



## BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

### TENTATIVE OPEN MEETING AGENDA

Thursday, January 21, 2021 @ 10:00 A.M.

Video Conference via Google Hangouts Meet

Link: [meet.google.com/ofj-cdhz-xwr](https://meet.google.com/ofj-cdhz-xwr)

Phone: +1 617-675-4444 / PIN 628 974 262 0325#

*As of March 5, 2020, the Board has been operating under a State of emergency and catastrophic health emergency proclaimed by Governor Hogan due to the COVID-19 pandemic. Therefore, this Board meeting will held via videoconference with link and telephone number available to the public.*

- A. CALL TO ORDER
- B. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA
- C. REVIEW OF DRAFT OPEN MEETING MINUTES - December 17, 2020
- D. BOARD CHAIR'S COMMENTS
- E. BOARD STAFF'S REPORT
  - a. Revenue & Expenditures Update
  - b. Exam Updates
  - c. Other Board Updates
    - i. Database
    - ii. SB0072 (Open Meetings Act - Requirements for State Agencies and Local Boards of Elections (Maryland Transparency Act of 2021))
  - d. Board Appointment Updates
- F. REVIEW OF APPLICATIONS
  - a. Reciprocity - 1
  - b. Experience credit - 1
  - c. Education credit - 0
- G. COMMITTEE REPORTS
  - a. TRE Updated Policy Finalized
- H. ONGOING BUSINESS - COVID-19 Updates
- I. DISCUSSION WITH BOARD LIAISONS AND GUESTS
- J. CLOSED SESSION
  - a. Discuss Secretary's Oversight Memo
  - b. Review of December 17, 2020 Closed Meeting Minutes
- K. ADJOURNMENT